

MINUTES OF BOARD MEETING

A regular meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 6:00p.m. on the 9th day of March, 2015 with the following members present: Jordan, J. Esser, Lambert, F. Esser and Dickhaut. Also present was Hodges, Storley and Stover. Absent-Lewis

Chairman Jordan called the meeting to order followed by the Pledge of Allegiance

Action #142 - Motion by J. Esser, second by F. Esser to approve the agenda as presented. Motion carried.

Action #143 –Motion by J. Esser, second by Lambert to approve the minutes of the February 23rd meeting as presented. Motion carried.

Action #144 – Motion by Dickhaut, second by F. Esser to approve the current list of bills as presented, for a total of \$130,118.22 for the general, special education, capital outlay and food service funds. Motion carried.

Action #145 – Motion by J. Esser, second by Dickhaut to approve the monthly financial statement as presented and place it on record. Motion carried.

THE FOLLOWING IS A LIST OF FEBRUARY SALARIES:

Elementary Instruction	\$ 77627.88
Secondary Instruction	66279.87
Class Size Reduction	2787.69
Title I D	1172.25
Title I	4830.14
Coalition	6242.67
Guidance	5358.54
Nurse	1314.82
Media Center	1264.15
Technology	2339.40
Board of Education	500.00
Superintendent's Office	4436.62
Principals' Office	14234.07
Business Office	4742.15
Custodians	12490.48
Transportation	7454.48
Extra-Curricular	1476.49
Special Education	65492.50
Heartland Hands	3053.24
Pension	886.00
Food Service	<u>6584.33</u>
Total	\$ 290567.77

THE FOLLOWING IS A REPORT OF CASH TRANSACTIONS FOR MONTH OF FEBRUARY:

	General Fund	Capital Outlay	Special Education	T & A Funds	Food Service
Fund Balance 2-1-15	\$ 1938404.52	\$ 729310.08	\$ 416361.48	\$ 235732.37	\$ 69000.04
Receipts for February:					
Taxes	10392.47	9756.20	4628.95		
State Aide	157555.00		48488.00		
Fines	2048.18				
Interest	349.88				
Opt Out Taxes	3059.44				
State Apportionment	43548.89				
Title ID	1498.00				

Title IIA	3557.00				
Title I	6141.00				
Rentals	175.00				
Coalition	14205.32				
Tobacco Grant	2500.00				
Telephone Gross Receipts	1797.00				
IDEA Part			11033.00		
Pupil Activities	10208.70				
IDEA Preschool			588.00		
Miscellaneous	190.03			21888.02	27312.18
Total receipts	\$ 257225.91	9756.20	64737.95	21888.02	27312.18
Total to be accounted for	2195630.43	739066.28	481099.43	257620.39	96312.22
Less disbursements	358971.16	7425.00	105120.95	34592.28	25766.96
Fund Balance - 3-1-15	\$ 1836659.27	\$ 731641.28	\$ 375978.48	\$223028.11	\$ 70545.26
	Pension Fund	Other Enterprise Fund			
Balance 2-1-15	\$ 115,703.96		\$ 1,658.91		
Receipts for February:					
Taxes	976.52				
Total receipts for the month	976.52		\$ 0.00		
Total to be accounted for	\$ 116,680.48		\$ 1,658.91		
Less disbursements	953.78		0.00		
Fund Balance - 2-1-15	\$ 115,726.70		\$ 1,658.91		

Action #146 - Motion by Lambert, second by Dickhaut to advertise for bids for a proposal for conceptual plans for facilities for Redfield Public School with bids to be opened April 8, 2015 at 2:00pm. Motion carried.

Action #147 – Motion by F. Esser, second by J. Esser to approve Kevin Hansen as a volunteer track coach for the 2014-15 school year. Motion carried.

Elementary report-Principal Stover reported on CPI/NVCI classes that teachers and paras are attending, inservice held on March 6th, book fair this week-buy one, get one free, Dr. Seuss and Read the Most from Coast to Coast held on March 2nd and 609 AR tests were taken that day and Mrs. Eimers and Mrs. Miles presented Zoe Cosato (Depot Representative with a \$400 check from the Wax Museum day that was held last year and this year's event will be on May 14th from 12:00-2:15p.m at the Depot.

JH/HS Report-Principal Lewis was absent and no report was given.

Superintendent Report-Mr. Storley updated the board on the Strategic Planning and Action Teams, Capital Outlay Legislation, Legislative Review, job openings, busing options and track facilities.

Action #148 – Motion by Dickhaut, second by Lambert to go into Executive Session at 6:38p.m. per SDCL 1-25-2 (1)Personnel and 1-25-2 (4)-Negotiations. Motion carried.

Board declared out of Executive Session by Chairman Jordan at 7:53p.m.

Action #149 – Motion by Dickhaut, second by Lambert to authorize Supt. Storley to advertise for a K-6 Principal. Motion carried.

Discussion was held on the possibility of sharing teachers with area school district.

Action #150 – Motion by Lambert, second by Dickhaut to adjourn at 8:18p.m. Motion carried.

Approved on this 23rd day of March, 2015:

Board Chairman

Business Manager